

Ascend Public Charter Schools
 Meeting of the School Board of Trustees
 January 15, 2019
 6:30 pm

Location:
 Ascend Learning
 205 Rockaway Parkway
 Brooklyn, NY

Agenda

Item	Presenter(s)	Time	Page
I. Public comment		6:30-6:32	
Members of the public who signed up prior to the meeting opening are invited to speak.			
II. Public comments update			
No members of the public offered public comment at the previous meeting.			
III. Approval of board meeting minutes	Stephanie	6:32-6:33	
<u>Documents:</u> Minutes of the board meeting of November 13, 2018; minutes of the executive session of November 13, 2018; minutes of the board meeting of January 7, 2019			3 5 6
<u>Vote:</u> Approval of the meeting minutes of November 13, 2018 and January 7, 2019; approval of the executive session minutes of November 13, 2018			
IV. Financial report	Andy, finance committee	6:33-6:40	
a. School financial reports			
<u>Document:</u> November 30 financial update; November 30 financial reports			7 16
V. School and network updates	Brandon	6:40-6:50	
a. Mock exam results			
<u>Document:</u> Network dashboard			62
VI. Greenlighting: Central Brooklyn Ascend 3, 4, and 5		6:50-8:00	
a. Talent recruitment		Betsy	
b. Student recruitment and enrollment		Kelly	
c. Facilities and siting		Susan	

d. Financial analysis

Andy

Document: 12-month and 6-month greenlighting metrics

Additional supporting documents to follow

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VII. Executive session

Brandon

- a. Personnel matter: school leadership,
greenlighting

VIII. Adjournment

Next meeting:
February 12, 2019
Location TBD